



State of California  
Secretary of State

LIMITED LIABILITY COMPANY  
APPLICATION FOR REGISTRATION  
CERTIFICATE OF AMENDMENT

A \$30.00 filing fee must accompany this form  
IMPORTANT – Read instructions before completing this form.

This Space For Filing Use Only

1. Secretary of State File Number

2. Name under which this foreign limited liability company is conducting business in California:

3. **COMPLETE ONLY THE SECTIONS WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED, IF NECESSARY. CONSULT THE INSTRUCTIONS BEFORE COMPLETING THIS FORM.**

A. The name under which this foreign limited liability company conducts business in California. (End the name with the words "Limited Liability Company," or "Ltd. Liability Co.," or the abbreviations "LLC" or "L.L.C.")

B. The name of the foreign limited liability company has been changed as follows and has been recorded in the home state or country:

C. State or country of formation of the foreign limited liability company, if false or erroneous at time of registration.

D. Date on which the foreign limited liability company was formed, if false or erroneous at time of registration.

E. Address of the principal executive office: City State Zip Code

F. Address of the principal office in California: City State **CA** Zip Code

4. Future effective date, if any: Month Day Year

5. Number of pages attached, if any:

6. **Declaration:** It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.

\_\_\_\_\_  
Signature of Authorized Person

\_\_\_\_\_  
Type or Print Name and Title of Authorized Person

\_\_\_\_\_  
Date

**RETURN TO:**

NAME

FIRM

ADDRESS

CITY/STATE

ZIP CODE



**Secretary of State**  
Business Programs Division

1500 11<sup>th</sup> Street, 3<sup>rd</sup> Floor  
Sacramento, CA 95814

Business Entities  
(916) 657-5448

## **EXPANSION OF PRECLEARANCE AND EXPEDITED FILING SERVICES (Effective Monday, October 2, 2006)**

We are pleased to announce that our preclearance and expedited filing services have been expanded to include all business entity documents filed with the Secretary of State pursuant to the California Corporations Code, the California Financial Code or the California Insurance Code. These services, previously offered only for specified corporate documents, are now available for all corporate, limited liability company and limited partnership documents, including interspecies mergers and conversions, and for all other documents filed by other entity types. In addition, the number of copies required to be submitted for the preclearance service has been reduced from two to one.

Preclearance service provides a customer with the opportunity to submit a business entity document in person to the Secretary of State's Sacramento office prior to filing to determine if the document conforms to law and to receive a preclearance response within a guaranteed time frame.

Expedited filing service provides a customer with the opportunity to submit for filing a business entity document in person to the Secretary of State's Sacramento office and to receive a filing response within a guaranteed time frame.

Please refer to the Secretary of State's website at <http://www.ss.ca.gov/business/precexp.htm> for detailed information regarding the preclearance and expedited filing services.

Authority cited: Title 2, California Code of Regulations, sections 21904 and 21905; and Government Code section 12182.

## **INSTRUCTIONS FOR COMPLETING THE CERTIFICATE OF AMENDMENT TO THE APPLICATION FOR REGISTRATION (LLC-6)**

- If any statement in the Application of Registration (LLC-5) was false when made or any statements made have become erroneous, the foreign limited liability company shall promptly file with the Secretary of State of California a Certificate of Amendment to the Application for Registration (LLC-6). (Section 17454.)
- The Certificate of Amendment to the Application for Registration (LLC-6) may become effective not more than ninety (90) days after filing the Certificate. If such future effective date is desired, indicate in a cover letter the month, day, and year upon which the Certificate of Amendment of the Application for Registration (LLC-6) is to become effective. (Section 17056(c)).

### **DO NOT ALTER THIS FORM**

**Type or legibly print in black ink.**

- Attach the fee for filing the Certificate of Amendment to the Application for Registration (LLC-6) with the Secretary of State. The fee is thirty dollars (\$30).
- Make check(s) payable to the Secretary of State.
- Send the executed document and filing fee to:

California Secretary of State  
Document Filing Support Unit  
P.O. Box 944228  
Sacramento, CA 94244-2280

- Fill in the items as follows:

- Item 1.** Enter the file number issued by the California Secretary of State.
- Item 2.** Enter the name of the foreign limited liability company as registered with the California Secretary of State.
- Item 3.** Enter only the information which is being amended. Provide the text of each amendment adopted, using the A-F space provided and/or attaching additional pages.
- Item 4.** Enter the future effective date of the Certificate of Amendment to the Application for Registration (LLC-6), if any. If none is entered, the amendment shall be effective upon filing with the California Secretary of State.
- Item 5.** Enter the number of pages attached, if any. All attachments should be 8½ " x 11", one-sided and legible.
- Item 6.** The Certificate of Amendment to the Application for Registration (LLC-6) shall be executed with an original signature and title.

If the Certificate of Amendment to the Application for Registration (LLC-6) is signed by an entity, the person who signs for the entity must note the exact entity name, his/her name and his/her position/title.

If the Certificate of Amendment to the Application for Registration (LLC-6) is signed by a trust, the certificate must be signed by a trustee as follows:

\_\_\_\_\_, trustee for \_\_\_\_\_ trust (including the date of the trust, if applicable). Example: Mary Todd, trustee of the Lincoln Family Trust (U/T/A 5/1/94).

- Item 7.** Enter the name and address of the person or firm to whom a copy of the filing should be mailed.
- Statutory provisions can be found in Section 17454 of the California Corporations Code, unless otherwise indicated.
  - For further information contact the Business Filings Section at (916) 657-5448.